

Approved – Minutes for the Galesburg Charleston Fire Board Meeting June 18, 2025

Meeting called to order at 7:02 p.m. In attendance: Chief Roomsburg, Chris Balkema, Josh Balkema, Ann Nieuwenhuis, Roger Frazee, Carol Wortinger. No Public in attendance.

Approval of Minutes 05-21-25 Meeting

Motion to approve May Minutes by C. Balkema and seconded by R. Frazee, All in Favor of approval.

Run Report: Charleston - 23
 Galesburg - 27
 Mutual - 2
 Total Runs - 52

Motion to approve Run Report by C. Balkema and seconded by J. Balkema. All voted in favor of approval.

Treasurer Report – Beginning Balance of \$155,685.38 with expenses and payroll of \$22,792.76 with an ending balance of \$132,892.62. Motion made to accept the Treasurers Report and approve Checks by C. Balkema and seconded by R. Frazee. All voted in favor of approval.

Chiefs Report

Fire Academy – Kristie passed state test.

Appreciation Ceremony for Firefighter 1 & 2 that pass state test will be July 10 at 5:30, Grace Springs.

New truck ready to be ordered. 18 months to build. \$10,000 down. Chassis \$260,000 due when it arrives. When the truck is done, final payment due \$538,124 in total. All poly body – no rust. Fireboard to provide \$150,000, each municipality to provide \$200,000 maximum.

Motion was made to authorize the Chief to sign order for new fire truck with \$10,000 down provided by Fire Board by Nieuwenhuis and seconded by C. Balkema. All voted in favor of approval.

Greater Galesburg Days is on June 21st– 11:00 a.m. parade.

Current Equipment and Property Insurance Policy from VFIS is \$11,883. If we raise our deductible from \$500 to \$1,000, it would be lowered to \$11,274. We would save \$600; even if we made a claim, we would still save \$100. Motion by C. Balkema and seconded by Wortinger to increase equipment/property deductible. All voted in favor of approval.

Riley past firefighter came back – welcome back! This brings up to 14 firefighters.

Tornado sirens have had preliminary inspections, and we are looking at price and availability for the parts we know we have to replace. We may still need to call in a specialist.

Motion made by Frazee and seconded by J. Balkema to accept Chief's report. All voted in favor of approval.

New Business – none.

Motion made to adjourn at 8:04 p.m. All voted in favor.